

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, March 14th, 2011

Location: Wagoner County Courthouse
Commissioner's Meeting Room
Time: 9:00 a.m.

AGENDA:

- I. Call meeting to order by Chairman Hanning.
- II. Roll Call
- III. Prayer and Pledge of Allegiance
- IV. Approve or disapprove the following minutes of Commission meetings:
 - A. February 22nd, 2011 – Amended
 - B. February 28th, 2011 – Amended
 - C. March 7th, 2011
- V. Financial Matters
 - A. Approve or disapprove deposits.
 - B. Discussion and possible action regarding District 2 assuming Lease Purchase Agreement from Atoka County through Warren CAT for a Caterpillar Grader.
- VI. Reports for February 2011
 - A. E-911
 - B. Election Board
- VII. Legal Items
 - A. Motion to reconsider in Solomon, L. versus Wagoner County in Case No. CJ-07-173.
- VIII. Action Items
 - A. Discussion and possible action regarding reserving four spaces for Visual Inspection vehicles in the south parking lot.
 - B. Approve or disapprove the following appointments to the Wagoner County Fair Board from District 3:
 1. Nana Snow for a 3-year term.
 2. Dan David for a 2-year term.

Wagoner County – Growing from “Good” to “Great”!

BOCC Chairman _____

- C. Discussion and possible action regarding resignation of Emergency Management Director as of 03-18-2011.
 - D. Approve or disapprove Labor Waiver of Agreement to dump dirt off county right-of-way at 7291 S 273rd E Ave in Broken Arrow.
 - E. Discussion and possible action regarding installation of insulation in DAV building.
 - F. Approve or disapprove Form 100 to purchase equipment on County road Machinery and Equipment Revolving Fund for District 3.
 - G. Open and possible award of Bid #22 for Extrication Equipment (re-bid) for Stone Bluff Fire Department.
 - H. Discussion and possible action regarding the following items for the 2011 CDBG:
 - 1. Public hearing for application
 - 2. Adoption of Citizen Participation Plan
 - 3. Selection of 2011 CDBG project
 - 4. Adoption of CDBG Resolution
 - 5. Authorization for Chairman to execute CDBG application documents.
 - I. Discussion and possible action regarding Wagoner County 2009 INCOG REAP project.
- IX. Old Business
- A. Approve or disapprove appointment of Tim Kelley as member of the Wagoner County Board of Health, including signing of oath by Tim Kelley.
 - B. Discussion and possible action regarding Green Country Communications maintenance contract, including telecommunications authorization letter.
 - C. Discussion and possible action regarding BKL proposal for Courthouse project.
 - D. Discussion and possible action regarding award of Bid #19 for a pull truck/tractor for District 2.
 - E. Discussion and possible action regarding Planning & Zoning Commission.
 - F. Discussion and possible action regarding funding for additional personnel and equipment for the Sheriff's department.
 - G. Discussion and possible action regarding Armed Forces Reserve Center road project, including revised Interlocal Agreement.
 - H. Discussion and possible action regarding Rolling Hills Fire District current coverage area and possible expansion of the ad valorem base.

- I. Discussion and possible action regarding Coweta fire line, possible new coverage area, and possible new fire station.
- X. Executive Session
 - A. Consider Executive Session pursuant to Title 25, O.S. §307(B)4 regarding a pending Planning & Zoning claim or action against the County.
 - B. Consider reconvening into Open Session.
- XI. New Business in accordance with 25 O.S. §311 A.
- XII. Announcements
- XIII. Public Comment: Limited to specific items listed on the Agenda or items related to County business or services. Each speaker is limited to three (3) minutes.
- XIV. Purchase Orders
 - A. Approve or disapprove cancellation of purchase order 5196.
 - B. Approve or disapprove blanket purchase orders.
 - C. Approve or disapprove calendar claims.
- XV. Recess

Carolyn M. Kusler
Wagoner County Clerk